

Summary

This Mandatory Declassification Review contains records regarding Ukrainian oligarchs and organized crime. Included are reports from the Department of Justice providing an assessment of Ukrainian organized crime and an FBI report regarding a request for DOJ assistance to Kiev. Also included are documents regarding Former Ukrainian Prime Minister Lazarenko's 1999 appeal for political asylum in the United States.

Record Type

Textual

Copyright

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Provenance

Official records of William Jefferson Clinton's presidency are housed at the Clinton Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

Person Names

Lazarenko, Pavlo Ivanovych, 1953-

Geographic Place

Ukraine--Kyiv

Topical Subjects

Organized crime; Oligarchy

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